



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Coconino Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Coconino Regional Partnership Council and to the general public that the Regional Partnership Council will hold a ***Regular Meeting, open to the public on Monday, May 12, 2014 beginning at 3:00 p.m. The meeting will be held at United Way of Northern Arizona, 1515 East Cedar, Suite D-1, Flagstaff, Arizona 86004.*** Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03 (A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03 (A) (3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items, records exempt from public inspection, and/or to obtain legal advice regarding any matter on this agenda.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

- | | | |
|----|--|-----------------------------|
| 1. | Call to Order/Welcome/Introductions | Beth Johndrow, Chair |
| 2. | Disclosure of Conflicts | Council Members |
| 3. | Consent Agenda | Beth Johndrow, Chair |

Items on the agenda that are in *italics, underlined*, and marked with an asterisk (*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Board member.

A. *Minutes of the April 14, 2014 Coconino Regional Partnership Council Regular Meeting**
(Attachment 1)

- | | | |
|----|---|---|
| 4. | Discussion and Possible Approval of Staff Recommendations for SFY15 Renewal of Grantee Contracts for: | Ellen Majure, Regional Director |
| | | Maria Soto, Fiscal Specialist |
| | | Jeanne Martin, Fiscal Specialist |
| | A. Coconino County Public Health Services District – Oral Health (GRA-RC003-13-0478-01-Y3) | |
| | B. Chicanos Por La Causa, Inc., dba Parenting Arizona – Home Visitation (FTF-RC003-13-0369-01-Y3) | |
| | C. Coconino County Superintendents Office – Summer Transition to Kindergarten (GRA-RC003-12-0364-01-Y4) | |
| | D. Association for Supportive Child Care – Parent Education Community-Based Training (FTF-RC003-13-0396-01-Y3) | |
| | E. Association for Supportive Child Care - Family, Friend and Neighbor Care (FTF-MULTI-13-0406-01-Y3) | |
| | F. American Academy of Pediatrics – AZ Chapter – Reach Out and Read (FTF-MULTI-13-0401-01-Y3) | |
| | G. North Country HealthCare – Healthy Steps Program (FTF-RC003-14-0436-01-Y2) | |

(Attachment 2a, 2b)

5. **Review of Quality Assurance Site Visit – Association for Supportive Child Care – Kith and Kin program (Attachment 3a, 3b)** Ellen Majure, Regional Director
6. **Community Partner Presentations -**
 - a. **Read On Flagstaff Program, United Way of Northern Arizona** Peter Van Wyck, Literacy Project Coordinator, United Way of Northern Arizona
 - b. **Transformative Learning Center, Coconino County Education Services Agency** Rene Hobbs, Program Coordinator, Coconino County Education Services Agency Transformative Learning Center (TLC)
7. **Council Member Updates** Kevin Brown, Chair
8. **Regional Director Report (Attachment 4)** Ellen Majure, Regional Director
9. **Next Regional Council Meeting Date: July 14, 2014 at 3:00pm at United Way of Northern Arizona, Flagstaff, Arizona** Kevin Brown, Chair
10. **Adjourn**

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Ellen Majure, Regional Director for the Coconino Region, First Things First, 405 North Beaver Street, Suite 1, Flagstaff, Arizona 86001, telephone 928-637-0410. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 5th day of May 2014

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Coconino Regional Partnership Council



Ellen Majure, Regional Director